



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

ROBERT WEYGANDT, PLACER COUNTY, CHAIR
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
DAN KARLESKINT, LINCOLN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

May 10, 2018 6:00 PM

Materials Recovery Facility Administration Building
3033 Fiddymment Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Duran)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Announcements & Information
 - a. Reports from Directors ----
 - b. Report from the Executive Director (Ken Grehm) Pg. 5
 - c. Financial Reports (Valerie Bayne) Pg. 7
 - d. Monthly Tonnage Reports (Keith Schmidt) ----
 - e. Quarterly MRF Operator's Report (Nortech Waste) Pg. 11
 - f. Quarterly Landfill Operator's Report (Nortech Landfill) Pg. 17
 - g. WPWMA Engineer's Report (Keith Schmidt) Pg. 19
 - h. Facility Master Planning Project Update (Eric Oddo) Pg. 21
 - i. WPWMA Insurance Coverage Review (Eric Oddo) Pg. 27
8. Consent Agenda
 - a. Support of the California Product Stewardship Council (Stephanie Ulmer) Pg. 29
Authorize payment of \$1,500 to the California Product Stewardship Council.

RECYCLING AND DISPOSAL MADE EASY

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- b. Agreement with Holdrege & Kull for Evaluation of the WPWMA Administration Building Concrete Foundation (Keith Schmidt) Pg. 31
Authorize the Chair to sign an Agreement with Holdrege & Kull Consulting Engineers and Geologists to evaluate the existing concrete foundation of the WPWMA administration building for an amount not to exceed \$10,610.
 - c. 2018 Legislative Strategic Agenda (Chris Hanson) Pg. 33
Approve the 2018 Legislative Strategic Agenda prepared by Shaw / Yoder / Antwih, Inc.
 - d. Agreement with Placer County for Fire Protection and Emergency Medical Services (Eric Oddo) Pg. 43
Authorize the Chair to sign the Agreement with the County of Placer to provide the WPWMA with ongoing fire protection and emergency medical services.
 - e. Third Amendment to the Agreement with Golder for the Design, Permitting, and CQA Services for an Upgrade to the Landfill Gas Collection And Control System (Keith Schmidt) Pg. 47
Authorize the Chair to sign the Third Amendment to Agreement 45172 with Golder Associates, Inc. to provide additional project closeout services for Project 02610 – Landfill Gas Collection and Control System Upgrade for an amount not to exceed \$29,047, increasing the total not-to-exceed fee of the Agreement to \$568,123.
 - f. Purchase of a Borescope Camera (Keith Schmidt) Pg. 51
 - 1. Authorize the Executive Director or designee to sign a purchase agreement and any related documents to purchase a Pearpoint P340 borescope camera.
 - 2. Approve the attached Budget Revision decreasing line item 5600 “Contingencies” by \$10,000 and increasing line item 4451 “Equipment” by \$10,000 for the purchase of the borescope camera.
 - 3. Add the borescope camera to the Master Fixed Asset List.
9. Action Items
- a. Minutes of the Board Meeting held February 8, 2018 Pg. 55
Approve as submitted.
 - b. Fiscal Year 2018/19 Preliminary Budgets (Eric Oddo) Pg. 59
Approve the Fiscal Year 2018/19 Preliminary Budgets for the Operating Fund, the Closure/Postclosure Fund and the Self Insurance Fund as presented in Exhibits A and B.

- c. First Amendment to the Agreement with SCS Engineers for Water Quality Monitoring and Reporting Services (Keith Schmidt) Pg. 75
Authorize the Chair to sign the First Amendment to the Water Quality Monitoring and Reporting Agreement with SCS Engineers, extending services for an additional year and authorizing additional related services, for a total of \$208,000, increasing the total not-to-exceed cost of the Agreement to \$411,900.
 - d. Increase to the Construction Contract with RJ Gordon Construction and Third Amendment to the Agreement with Golder Associates for Module 15/16 Cover System CQA Services (Keith Schmidt) Pg. 81
 - 1. Approve an increase of \$100,000 to Contract No. 045181 - Landfill Gas Collection and Control System Upgrade with RJ Gordon Construction, and authorize the Executive Director or designee to approve any required change orders consistent with Section 20142 of the Public Contract Code for a total amount not to exceed \$3,597,215.
 - 2. Authorize the Chair to sign the Third Amendment to the Module 5 Base Liner Design and Construction Quality Assurance Agreement with Golder Associates, Inc. to provide extended construction quality assurance services for the Module 15/16 Partial Final Cover project at a cost not to exceed \$17,455, and increasing the total not-to-exceed cost of Agreement 45164 to \$397,098.
 - e. Third Amendment to the Agreement with Cornerstone for Landfill Gas Operation and Maintenance Services (Keith Schmidt) Pg. 87
Authorize the Chair to sign the Third Amendment to the Agreement with Cornerstone Environmental Group, LLC adding a task for limited removal of liquids from landfill gas wells for a total cost of \$50,000, increasing the task budget for Non Routine Response activities by \$65,000 and increasing the total not-to-exceed cost of the Agreement to \$1,364,032.
- 10. Upcoming Agenda Items
Identification of any items the Board would like staff to address at a future meeting.
 - 11. Closed Session
Anticipated Litigation:
 - a. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: one potential case.
 - b. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: two potential cases.
 - 12. Adjournment